**Department of Finance**

| **Monday, August 19, 2024** | **12:00 - 1:00 p.m.** | **BCSGA Boardroom, Campus Center** |
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|  **Zoom:** [**https://kccd-edu.zoom.us/j/82006624965?pwd=PQGL44qYzXcIe7G4t6OnCQQlEFeq1a.1**](https://kccd-edu.zoom.us/j/82006624965?pwd=PQGL44qYzXcIe7G4t6OnCQQlEFeq1a.1) |
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# CALL MEETING TO ORDER

12:15pm

# ASCERTAINMENT OF QUORUM

A majority quorum must be established to hold a bona fide meeting

director samaniego - present

senator guadamuz - present

senator winston - present

1. **CORRECTIONS TO THE MINUTES**

*The Body will discuss and correct minutes from previous meetings.*

## The Senate will consider any corrections to the minutes from the meeting held on 06/06/2024

The director tabled the agenda item 3 for the next meeting.

1. **PUBLIC COMMENT**

*This segment of the meeting is reserved for persons desiring to address the Body on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Body may briefly respond to statements made or questions posed, however, for further information, please contact the BCSGA Director of Finance for the item of discussion to be placed on a future agenda. (Brown Act §54954.3)*

* 1. BCSGA Student Services Program Sticker- Angel Perez Baez SP24

not present

* 1. BCSGA Student Services Program Sticker- Fabiola Ponce F23, SP24

not present

* 1. BCSGA Student Services Program Sticker- Eric Barboza SP24

not present

* 1. BCSGA Student Services Program Sticker- Brianna Guendulain F23, SP24

not present

1. **REPORTS OF THE ASSOCIATION**

*The chair shall recognize any officer of the association, including the BCSGA Advisor, to offer a report on official activities since the previous meeting and make any summary announcements deemed necessary for no longer than three minutes, save the advisor, who has infinite time.*

* 1. Director of Finance: *Yazahydi Samaniego*

*webpage will be updated*

*attendance is highly important for students who wants to appeal their services sticker*

*there's more benefits on the student services sticker*

* 1. Senator: *Nelly Guadamuz*

*encouraged for students that the stickers will be benefits not only for students, but also the campus. The funds will be used for events going around campus.*

* 1. Senator: *Kelvin Winston*

*make sure to check out the fee of what students are paying for.*

* 1. BCSGA Advisor: *Leonardo Ayala*

*update on student services budget.*

*encouraging students to pay for their student services sticker.*

1. **NEW BUSINESS**

*Items listed have not already been discussed once and thus are considered for approval by the Body.*

* 1. ACTION ITEM: BCSGA Student Services Program Sticker- Angel Perez Baez SP24

senator Guadamuz moved to discuss, senator Winston seconded.

Discussion:

senator Guadamuz: the student might have financial hardship. There are services that may benefit students to use outside of campus.

Senator Guadamuz moved to approve the appeal, Senator Winston seconded.

roll call vote:

* senator winston - aye
* senator winston - aye

2 ayes 0 nays, motion carries, appeal approved.

* 1. ACTION ITEM: BCSGA Student Services Program Sticker- Fabiola Ponce F23, SP24

Senator Guadamuz moved to approve the spring 2024 and tabled the fall 2023 with the expectation of more documentation for the next meeting, senator Winston seconded.

Discussion:

senator winston: always go back on paperwork and make sure to check out what fees students pay for

roll call vote: to approve spring 2023 and tabled fall 2024:

* senator winston - aye
* senator winston

2 ayes, 0 nays, motion carries

* 1. ACTION ITEM: BCSGA Student Services Program Sticker- Eric Barboza SP24

Senator Guadamuz moved to approve the appeal spring 2024. there’s no second, the motion dies.

there’s a motion on table:

Senator Winston moved to approve, Senator Guadamuz seconded.

Discussion:
senator Winston: make sure to look at the fees

roll call vote: approving the appeal

* senator winston - aye
* senator guadamuz - aye

 2 ayes, 0 nays, motion carries

* 1. ACTION ITEM: BCSGA Student Services Program Sticker- Brianna Guendulain F23, SP24

Senator Guadamuz moved to table fall 2023 and spring 2024 appeal to next meeting due to unsupported documentation with the expectation of having proof of fee charged. senator Winston seconded.

roll call vote:

senator winston: aye

senator guadamuz: aye

2 ayes, 0 nays, motion carries.

1. **ANNOUNCEMENTS**

*The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.*

*BCSGA president - executive meeting this week on 08/20.*

1. **ADJOURNMENT**

 **adjourned at 12:52pm**